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Insurance Company

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ILLINOIS NATIONAL INSURANCE COMPANY,

Plaintiff,

- against -

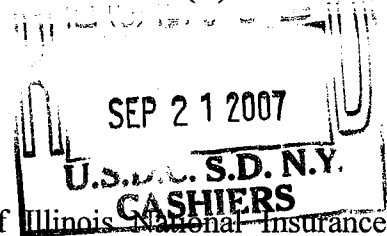
UNITED STATES FIDELITY AND GUARANTY,

Defendant.

07 CIV 8248

Case No.:

STATEMENT PURSUANT  
TO FED. R. CIV. P. 7.1(A)



The undersigned attorneys of record for plaintiff Illinois National Insurance Company ("Illinois National") certify, upon information and belief, that American International Group, Inc. is a publicly traded company and the parent corporation of Illinois National.

Dated: New York, New York  
September 21, 2007

ZEICHNER ELLMAN & KRAUSE LLP

By :

A handwritten signature in black ink, appearing to read "Michael S. Davis", written over a horizontal line.

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